

April 2, 1938.

Professor M. Searle Bates,
c/o Associated Mission Treasurers,
169 Yuen Ming Yuen Road,
Shanghai, China

Dear Dr. Bates:

At a meeting of the Executive Committee of the Board of Founders of the University of Nanking, held on March 16, the following resolution was adopted:-

"VOTED that the Executive Committee, acting for the Board of Founders of the University of Nanking, give full power of attorney to Prof. M. Searle Bates, appointing him as a representative of the Board of Founders in all matters pertaining to the property of the Board of Founders in the University, with the understanding that guidance in the use of such power should be sought when possible in conference with colleagues and with available members of the Board of Directors."

It was noted that you had been elected as Vice-President of the University at the meeting of the Executive Committee of the Board of Directors held in Shanghai on January 13, 1938. Your experience and special knowledge of the situation were important factors in giving you the authority as outlined in the Motion.

In voting this authority, the Committee recognized the difficulties involved, but felt that you would be in a position to take care of all emergencies in consultation with colleagues and members of the Board of Directors available.

As a consequence, we are enclosing herewith Power of Attorney properly executed. Copies of resolutions regarding the handling of property are being sent through the State Department.

Very truly yours,

C. A. Evans,